

State of Maryland
Board of Public Works
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Larry Hogan
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Es
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 18, 2019

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 18-Sep-19 Page 1 of 22 |
|--------------------------|-----------------------|--------------------|-----------------------------|--|---------------------------|
| Agenda: Secretary | | | | | |
| 1 | AGR | Various | Various | Agricultural Cost Share - Approve funding for 25 individual grants. Amount: \$568,900. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 2 | BPW/PROC | N/A | -- | Department of Transportation Procurement Agency Activity Report - January - July 2019. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 3 | BPW/WET | | -- | Wetlands Licenses | |
| | Anne Arundel | Marshall Rutland | | 18-0341 | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|---|--------------------------------|
| | | Anne Arundel | Frank Scholley, et al. | 17-1034 |
| | | Anne Arundel | Fairfield Properties, LLC | 17-1016 |
| | | Calvert | Kenneth Hurlburt | 17-1094 |
| | | Prince George's | Maryland National Capital Park and Planning Commission | 18-0955 |
| | | Talbot | Talbot County Department of Public Works | 18-0357 |
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| action: | Approved | discussion: | No | Doc. No. |
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| 4 | BPW/WET | Anne Arundel | -- | Wetlands Licenses |
| | | Anne Arundel | Anne Arundel Co. Dept of Public Works | 19-0069 |
| | | | Douglass Mann | 19-0116 |
| | | | T.J. Greenier | 19-0118 |
| | | | Christopher A. Brown | 19-0122 |
| | | | John G. Hayes | 19-0124 |
| | | | Bradley Guyton | 19-0126 |
| | | | Jon Kemezis | 19-0117 |
| | | | Todd Garside | 19-0120 |
| | | | Brian Powdrell | 19-0121 |
| | | | Carl Werner | 19-0123 |
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| action: | Approved | discussion: | No | Doc. No. |
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| 5 | BPW/WET | Anne Arundel | -- | Wetlands Licenses - Mitigation |
| | | | Thomas Cook | 19-0119 |
| | | | Daniel Lozier | 10-0125 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
|----------------|-----------------------|--------------------|------------------------------------|--|
| | | | Charles McClain | 19-0127 |
| | | | John W. Hobbs | 19-0128 |
| action: | Approved | discussion: | No | Doc. No. |
| 6 | DMIL | Somerset | Fairmount Vol. Fire Company, Inc. | Loan - Volunteer Company Assistance Fund - Tanker replacement. Term: 15 years/annual payments. Amount: \$187,764. |
| action: | Approved | discussion: | No | Doc. No. |
| 7 | MORG | Baltimore City | HOK, Washington, D.C. | Architectural Engineering - Design services contract - Morgan State University Health & Human Services Building. Term: 96 months from notice to proceed.. Amount: \$2,872,251. |
| action: | Approved | discussion: | No | Doc. No. |
| 8 REV | STMRYCOL | St. Mary's | St Mary's College of Maryland | |
| action: | Approved | discussion: | No | Doc. No. |
| 8 REV | STMRYCOL | St. Mary's | Historic St. Mary's City Commision | General Miscellaneous - Approve funding - Acaemic Building and Auditorium. Term: 10/1/19 - 11/1/20. Amount: \$77,554. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
| 9 | BPW/WET | Kent | Haven Harbour South | Wetlands License #19-0349 (Compensation). Amount: \$3,135. |
| action: | Approved | discussion: | No | Doc. No. |
| 10 | HCD | Cecil | Home Partnership of Cecil County, Inc. | Loan - Neighborhood Business Development Program - Approve general obligation bond proceeds for childcare services. Amount: \$500,000. |
| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. |
| Agenda: Department of Natural Resources Real Property | | | | |
| 1A | DNR/POS | Baltimore | Baltimore County | Program Open Space Local Share - Center for Maryland Agriculture and Farm Park - Outdoor Arena - Fund development project. Amount \$1,987,500. |
| action: | Approved | discussion: | No | Doc. No. |
| 2-A | DNR/POS | Prince George's | Prinnce George's County | Program Open Space Local Share - Patuxent River Park - Chapman Property - Fund acquisition project. Amount: \$1,505,475 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | |
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| action: | Approved | discussion: | No | Doc. No. | |
| 3A | DNR/POS | Wicomico | Wicomico County | Program Open Space Local Share - Fund two development projects. Amount: \$112,500. | |
| | | | | Nick Meyer Basketball Court | \$63,000.00 |
| | | | | Schumaker Park Playground | \$49,500.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 4A | DNR/POS | Worcester | Worcester County | Program Open Space Local Share - Fund two development projects. Amount: \$440,000 | |
| | | | | Bishopville Waterfront Park | \$60,000.00 |
| action: | Approved | discussion: | No | Doc. No. | |
| 5A | DNR/POS | Frederick | Ingrid Ivora Rosencrantz | Program Open Space State Share - Acquire 5.7 +/- acres of improved property. Amount: \$325,000. | |
| action: | Approved | discussion: | No | Doc. No. | |
| 6A | DNR/POS | Garrett | Jason R. Shank and Tracy L. Savage | Program Open Space State Share - Acquire 3 acres of unimproved property - Yoghiogheny Wild River Natural Environment Area. Amount: \$10,900. | |
| action: | Approved | discussion: | No | Doc. No. | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 7A | DNR/RLP | Carroll | Carroll County | Rural Legacy - Upper Patapsco - Warner Johnson Property - Acquire 85.14-acre conservation easement. Amount: \$383,709. |
| action: | Approved | discussion: | No | Doc. No. |
| 8A | DNR/RLP | Baltimore | The Land Preservation Trust, Inc. | Rural Legacy -Piney Run - Morfoot Property - Acquire 29.90 - acre conservation easement. Amount: \$148,794. |
| action: | Approved | discussion: | No | Doc. No. |
| 9A | DNR/RLP | Washington | Washington County | Rural Legacy - Mid-Maryland Washigton - Harbaugh Property - Acquire a 47.86-acre conservation easement. Amount \$ 155,058. |
| action: | Approved | discussion: | No | Doc. No. |
| 10A | DNR/TS | Garrett | Cessna Brothers Lumber Co. | Timber Sale - Approve sale of sawtimber and pulpwood - Savage River State Forest.. Amount: \$65,500. |
| action: | Approved | discussion: | No | Doc. No. |

Agenda: Department of Budget and Management

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|----------------|-----------------|--------------------|---|---|
| 1-S | MDH | Washington | -- | Service contract - Western Maryland Hospital Center - Nursing services. Term: 10/3/19 - 9/30/24. Amount: \$1,936,348. |
| | | | Delta-T Group Maryland, Inc. | |
| | | | D H Porter Enterprises dba Staffing, Etc. | |
| | | | CrownHills Enterprises, Inc. | |
| action: | Approved | discussion: | No | Doc. No. M00B0600178 |
| 2-S | MDH | Dorchester | Healthcare Services Group, Inc. | Service Contract - Eastern Shore Hospital Center - Dietary services. Term: 11/1/19 - 2/29/24. Amount \$3,863,076. |
| action: | Approved | discussion: | No | Doc. No. M00B9400413 |
| 3-S | MDH | Statewide | MAXIMUS Federal Services, Inc. | Service Contract - Medical Benefits Mangement Administration - Independent review organization for medical necessity review. Term: 10/15/19 - 10/14/24. Amount \$2,587,500. |
| action: | Approved | discussion: | No | Doc. No. M00B0600168 |
| 4-S | MDH | Wicomico | -- | Service Contract - Holly Center - Physician services. Term: 10/3/19 - 10/2/24. Amount: \$500,400. |
| | | Wicomico | Gregorio M. Belloso, M.D. P.A. | |
| | | Wicomico | Rajhekar Narasimaiah, M.D. | |

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| action: | Approved | discussion: | No | Doc. No. M00B0600170 |
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| 5-S | MDH | Statewide | Priority One Staffing | Service Contract - Office of Eligibility Services/Medicaid Care Programs - Maryland Medical Assistance : Medicaid Eligibility staff placement services. Term: 10/1/19 - 9/30/21. Amount: \$798,200. |
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| action: | Approved | discussion: | No | Doc. No. M00B0600117 |
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| 6-S | ATTYGEN | Statewide | Various | Service Contract - People's Insurance Counsel - Actuarial consulting services. Term: 10/1/19 - 9/30/24. Amount: \$675,000. |
| | | | Madison Consulting, Inc. | \$0.00 |
| | | | Kufera Consulting, Inc. | \$0.00 |
| | | | Taylor & Mulder, Inc. | \$0.00 |
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| action: | Approved | discussion: | No | Doc. No. C81B0600007 |
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| 7-S | MSP | Statewide | Psychology Consultants Associated (PCA) | Service Contract - Medical Services Unit - Applicant testing and screening services. Term: - 10/3/19 - 9/30/24. Amount: \$393,000. |
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| action: | Approved | discussion: | No | Doc. No. W00B0600001 |
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| 8-S | DBM | N/A | Mathematica Policy Research | Service -Technical Assistance - Quality performance-based payment updates. Term: 10/03/19 - 9/30/23. Amount: \$1,999.179. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. |
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| 9-S-MOD | DBM/OPSB | Statewide | Kaiser Foundation Health Plan | Service Contract Modification - Health plan administration and services; integrated health model; add two 2-year option periods. Term: 10/1/19- 12/31/20. Amount: \$0. |
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| action: | Approved | discussion: | yes | Doc. No. COI36172 |
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| 10-S-MOD | DBM/OPSB | Statewide | CareFirst of Maryland, Inc. | Service Contract Modification - SLEOLA medical plan administration and services (PPO, EPO & POS). Extend term. Term: 10/01/19 - 12/31/20. Amount: \$19,416,400. |
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| SUP | | | | |
| action: | Approved | discussion: | No | Doc. No. COI36181 |
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| 11-GM | DOT/MTA | N/A | Chrys Wilson and Hansel Law, PC | General Miscellaneous - Maryland Transit Administration and Office of the Attorney General - Request for approval of payment in full settlement of Office of the Administrative Hearings Case No. THRS-MTA-01-19-02993. Amount: \$100,000. |
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| action: | withdrawn | discussion: | No | Doc. No. |
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Agenda: University System of Maryland

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| 1-RP | UMS/UMAB | Baltimore City | N/A | Real Property -Demolition of structures at 222 & 224 North Greene Street - Baltimore City. Amount: \$0.00 |
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| action: | Approved | discussion: | No | Doc. No. |
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| 2-GM | UMS/UMCP | Prince George's | -- | General Miscellaneous - A James Clark Hall - Approve use of general obligation bond proceeds for two contracts. Amount: \$11,788. |
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| Allegra Refrigerated Centrifuge | \$9,581.00 |
| Gravity Convection Incubators | \$2,207.00 |

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| action: | Approved | discussion: | No | Doc. No. |
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| 3-C-OPT | UMS/BALT | Baltimore Region | -- | Construction Contract Option - On-call interior demolition and hazardous material abatement option. Term: 10/6/19 - 10/5/20. Amount: \$1,500.000. |
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| Asbestos Specialists, Inc. | \$0.00 |
| Barco Enterprises | \$0.00 |
| NorthStar Contracting Group, Inc. | \$0.00 |

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| action: | Approved | discussion: | No | Doc. No. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 18-Sep-19 Page 11 of 22 |
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Agenda: Department of Information Technology

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| 1-IT | MDL | Statewide | State Regulatory Registry, LLC | Information Technology - Commissioner of Financial Regulation - National Multistate Licensing System and Registry (NMLS) system to apply for, modify, renew, or surrender a license or register on a uniform online platform. Term: 10/1/19 - 9/30/21. Amount: \$1,675,370. | |
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action: Approved **discussion:** No **Doc. No.** P00B0600010

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| 2-IT | DIT | Statewide | -- | Information Technology - Approve five task orders. Amount: \$6,810,074. | |
| | DOT | | G.R. Patel & Associates, Inc. J01B8400018 | Personnel resources. Term: 10/24/19 - 10/23/24. | \$3,893,760.00 |
| | DOT/SHA | | Synergy Systems & Services, Inc. COI35430 | Extend term. Term: 11/5/19 - 11/4/20. | \$500,000.00 |
| | DOT/SHA | | VivSoft Technologies LLC J02B8400025 | Add three business analyst resources. Term: 10/1/19 - 4/20/24. | \$2,245,212.00 |
| | WORKCOMP | | Koniag Services, Inc. COI35630 | Exercise option. Term: 12/12/19 - 11/20/20. | \$256,422.00 |
| | PS | | Software House International, Inc. Q00P601015 | Provide 800 licenses for MS Office Professional Plus 2019 Select Plus Windows single language. Term: One-time purchase. | \$285,000.00 |
| | DIT | | Socrata, Inc. | Socrate Government Connected Cloud Program Edition. Term: 10/1/19 - 9/30/20. | \$210,000.00 |
| | ELECTLAW | | En-net Services, LLC D38B9400005 | Provide equipment necessary to implement same day registration at polling places. Term: Deliveries must be made by 10/1/19. | \$556,787.00 |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | | Description | 18-Sep-19 Page 12 of 22 |
|--|-----------------------|--------|-------------------------------|-------------|--|----------------------------|
| | DBM | | Microsoft Technologies, Corp. | F10B9400038 | Maintenance/support for Interactive Voice Response Benefits Administration application. Term: 10/1/19 - 6/30/20. | \$404,968.00 |
| | PS | | DSR, Inc. | Q00P0600933 | Provide tablets, docking stations, carrying cases, related peripherals; includes one year manufacturing warranty. Term: One time purchase. | \$457,925.00 |
| action: Approved | | | | | | |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description | 18-Sep-19 Page 13 of 22 |
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action: **Approved** **discussion:** **yes** **Doc. No.**

Agenda: Department of Transportation

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|-----|---------|----------------|--------------------------------------|---|
| 1-S | DOT/MPA | Baltimore City | AAA Complete Building Services, Inc. | Service - World Trade Center Baltimore. Building operations and management services. Term: 11/01/19 - 10/31/24. Amount: \$28,124,555. |
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action: **Approved** **discussion:** **yes** **Doc. No.** **P219001**

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| 2-IT | DOT/MPA | Statewide | Krishna Tech, Inc. | Information Technology - Programming Support Services. Term: 11/01/2019 - 10/31/24. Amount: \$859,200. |
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action: **Approved** **discussion:** **No** **Doc. No.** **P219031**

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| 3-EP-MOD | DOT/MPA | Baltimore Metro Area | Constellation NewEnergy, Inc. | Energy Performance Modification - World Trade Center, Dundalk Marine Terminal, and South Locust Point Cruise Terminal. Settles claim; change end term; and reduce compensation to contractor. Term: 7/6/11 - 2/8/19. Amount: (\$11,171,749). |
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action: **Approved** **discussion:** **No** **Doc. No.** **C0372280**

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| 4-S | DOT/MPA | Statewide | AB Consultants, Inc. | Service contract - Surveying services. Term: 10/1/19 - 9/30/22. Amount: \$500,000. |
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| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. P515909 |
| 5-C | DOT/MTA | Statewide | Skyline Technology Solutions, LLC | Construction Contract - Homeland Security Video Management System. Term: 10/3/19 - 10/02/20. Amount: \$1,348,865. |
| REV | | | | |
| action: | Approved | discussion: | No | Doc. No. T15120140 |
| 6-M | DOT/MTA | Statewide | Harsco Corporation | Maintenance Contract - Secondary safety devices maintenance. Term: 10/03/19 - 10/02/22. Amount: \$833,400. |
| action: | Approved | discussion: | No | Doc. No. AGY18020MT |
| 7-M | DOT/MTA | Anne Arundel | Bestserv, Inc. | Maintenance Contract - Light Rail station and platform snow and ice removal. Term: 10/03/19 - 09/30/24. Amount: \$976,500. |
| action: | Approved | discussion: | No | Doc. No. LR 19012MT |
| 8-M | DOT/MTA | Baltimore Region | Johnson's Total Services | Maintenance Contract - Light Rail station and platform snow and ice removal. Term: 10/03/19 - 09/30/24. Amount: \$1,056,300. |
| action: | Approved | discussion: | No | Doc. No. LR19014MT |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 9-M | DOT/MTA | Statewide | Intelect Corporation | MaintenanceContract - MARC PA/LED inspection and maintenance. Term: 10/03/19 - 10/02/22. Amount: \$933,902. |
| action: | Approved | discussion: | No | Doc. No. MRC19007MT |
| 10-RP | DOT/SHA | Prince George's | Morrison Partnership, LLP, Lowell Baltimore, LLC, Pauline Baltimore Ave, LLC and Rebecca Baltimore AVE, LLC | Real Property - Texaco, Inc. (+/_ 0.1398 acres) located on the Southwest corner of MD 410 & US 1, Riverdale - disposal of real property. Amount: \$243,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-RP | DOT/SHA | Baltimore | Baltimore County | Real Property Conveyance - Relocated Dolfield Road and South Dolfield Road to comply with road transfer agreement between Baltimore County and SHA. Amount: \$1.00. |
| action: | Approved | discussion: | No | Doc. No. |
| 12-RP | DOT/SHA | Wicomico | Wicomico County | Real Property Conveyance - US 50-UB (Relocated West Road) to comply with road transfer agreement between Wicomico County and SHA. Amount: \$1.00. |
| action: | Approved | discussion: | No | Doc. No. |
| 13-M | DOT/SHA | Anne Arundel | A-Fordable Tree Service, LLC | Maintenance Contract - Brush, tree and stump removal. Term: 10/03/19 - 12/31/22. Amount:: \$1,222,000. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| action: | Approved | discussion: | No | Doc. No. 4292A51422 |
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| 14-M | DOT/SHA | Prince George's | Tri-State Solutions of Maryland, LLC | Maintenance Contract - Median and roadside mowing, trimming, and litter pickup along MD 4 and US 301 corridor in Marlboro Shop Area. Term: 10/03/19 - 12/31/22. Amount: \$207,580. |
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| action: | Approved | discussion: | No | Doc. No. 42716MB422 |
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| 15-M | DOT/SHA | Various | Manuel Landscaping, Inc. | Maintenance Contract - Median and roadside mowing, trimming, and litter pickup in Charles and St. Mary's counties. Term: 10/03/19 - 6/30/22. Amount: \$640,600. |
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| action: | Approved | discussion: | No | Doc. No. 4270051422 |
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| 16-M | DOT/SHA | Charles | Asplund Tree Expert Co. | Maintenance Contract - Brush and tree cutting and stump removal. Term: 10/03/19 - 12/31/22. Amount: \$965,170. |
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| action: | Approved | discussion: | No | Doc. No. 4290851422 |
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| 17-GM-MOD | DOT/MdTA | Statewide | Conduent (Formerly ACS State and Local Solutions, Inc., and Xerox | General Miscellaneous Modification - Exercise Renewal Option No. 1 to extend modification base term; change of cost components. Term: 03/07/20 - 09/06/20. Amount: \$0.00 |
| SUP | | | | |

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| action: | Approved | discussion: | No | Doc. No. |
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Agenda: Department of General Services

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| 1-C-MOD | EDUC | Baltimore City | Gilbane Building Company | Construction Contract Modification - Enoch Pratt Free Library - Building restoration, roof, window and door replacements; install new floor. Term: 0 calendar days. Amount: \$269,775. |
| action: | Approved | discussion: | No | Doc. No. 001B6400455 |

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| 2-AE-MOD | MDH | Statewide | Marshall Craft Associates, Inc. | Architectural/Engineering Modification - Department of Health master plan; add services to develop programming of residential care facilities for children. Term: Extended to 4/15/20. Amount: \$141,856. |
| action: | Approved | discussion: | No | Doc. No. COI37583 |

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| 3-M | DGS | Baltimore City | LB&B Associates Inc. | Maintenance Contract - Library for the Physically Blind and Handicapped - Comprehensive building management. Term: 10/1/19- 9/30/22. Amount: \$741,317. |
| action: | Approved | discussion: | No | Doc. No. 001B0600073 |

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| 4-M | DOHR | Anne Arundel | BTI Security | Maintenance Contract - Anne Arundel County Office of Child Support - Unarmed guard services. Term: 10/1/19- 9/30/22. Amount: \$251,040. |
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action:

Approved

discussion:

No

Doc. No.

001B0600068

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| 5-M-OPT | PS | Baltimore City | CGL Facility Maintenance, LLC | Maintenance Contract Option - Baltimore City Correctional Complex - Maintenance services; exercise option. Term: 9/22/19- 9/21/20. Amount:\$3,410,682. |
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action:

Approved

discussion:

No

Doc. No.

001B0600067

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| 6-RP | DGS | Washington | The State of Maryland, to the use of the Department of Transportation, State Highway Administration | Real Property - Maryland Route 845A -Grant permanent easement of 272 sq.ft. & a temporary easement of 2,198 sq. ft. Amount: \$4,250,000. |
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action:

Approved

discussion:

No

Doc. No.

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| 7-LL | CANALPLAC | Allegany | Western Maryland Scenic Railroad Development Corporation | Landlord Lease - Western Maryland Railway Station - Retail/Office/Café Space (13 Canal Street, Second Floor,#202, #203, #204 & #207; 1,393 total sq. ft.). Effective: 10/1/19. Duration: 5 years. Annual Rent: \$9,000. |
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action:

Approved

discussion:

No

Doc. No.

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| 8-LL | DOHR | Anne Arundel | Anne Arundel County Food Bank, Inc. | Landlord Lease - Crownsville Hospital Center, Central Kitchen / Storage Building; 30,000 sq. ft. Effective: 10/1/19. Duration: 15 years. Annual Rent: \$1.00. |
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| action: | Approved | discussion: | No | Doc. No. |
| 9-CGL | DGS | Baltimore City | Board of Directors Unified Efforts, Inc. | Grant - A Penn-North Initiave Youth Violence Prevention Center - Certify matching funds; enter into grant agreement. Amount: \$30,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 10-CGL | DGS | Baltimore City | Delta Lambda Foundation, Inc. | Grant - Delta Lambda Foundation Outreach Center - Enter into a grant agreement. Amount: \$1,000,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 11-CGL | DGS | Allegany | Board of Directors of The Frostburg Museum Association | Grant - Frostburg Museum Relocation Project - Certify matching funds and enter into a grant agreement. Amount: \$150,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 12-CGL | DGS | Charles | Board of Directors of Indian Head Center for the Arts, Inc. and the Mayor and Town Council of the Town of Indian Head | Grant - Indian Head Center for the Arts Renovation for the Arts Black Box Theatre - enter into a grant agreement. Amount: \$60,000. |
| action: | Approved | discussion: | No | Doc. No. |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| 13-CGL | DGS | Montgomery | Board of Trustees of the Laytonsville Lions Club Foundation, Inc. | Grant - Board of Trustees of the Laytonsville Lions Club Foundation, Inc. - certify matching funds and enter into a grant agreement. Amount: \$5,000. |
| action: | withdrawn | discussion: | No | Doc. No. |
| 14-CGL | DGS | Baltimore City | Board of Trustees of Maryland Art Place, Inc. | Grant - Board of Trustees of Maryland Art Place, Inc. - certify matching funds and enter into a grant agreement. Amount \$125,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 15-CGL | DGS | Charles | Board of Directors of the Maryland Veterans Memorial Museum, Inc. | Grant - Board of Directors of the Maryland Veterans Memorial Museum, Inc. - certify matching funds and enter into a grant agreement. Amount: \$275,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 16-CGL | DGS | Baltimore City | Board of Directors of Paul's Place, Inc. | Grant - Paul's Place - enter into grant agreement. Amount: \$35,000. |
| action: | Approved | discussion: | yes | Doc. No. |
| 17-CGL | DGS | Various | | Capital Grants and Loans - Bonds - Cancel general bond obligation because the matching fund was not presented to |

| Item | Agency Institution | County | Vendor, Contractor, Grantee | Description |
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| REV | | | | the Board of Public Works certification by the date the enabling acts required,. Amount: \$125,000. |
| action: | Approved | discussion: | No | Doc. No. |
| 18-CGL | MDH | Montgomery | Main Street Connect, Inc. | Grant - 50 Monroe Place, Rockville, MD - Approve a grant and Waiver of Priority of Declaration and Subordination Agreement to Main Street Connect, Inc. for construction an apartment building. Amount: \$1,769,200. |
| action: | Approved | discussion: | yes | Doc. No. |
| 19-CGL | MDH | Baltimore City | People Encouraging People, Inc. | Grant - 344 W. 29th Street, Baltimore City - Approve a grant to People Encouraging People, Inc. to acquire housing for individuals with disabilities. Amount: \$127,988. |
| action: | Approved | discussion: | No | Doc. No. |
| 20-CGL | MDH | Montgomery | Housing Unlimited, Inc. | Grant - 8608 Kelso Terrace - Approve grant for acquisition of housing for individuals with disabilities on behalf of Housing Unlimited, Inc. Amount: \$128147. |
| action: | Approved | discussion: | No | Doc. No. |
| 21-LL | DGS | Statewide | DNR | Landlord Lease - DNR Report of Delegated Leases and other DNR-managed properties. Amount: \$2,113,944.70. |

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| action: | Approved | discussion: | No | Doc. No. |
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| 22-AE | DGS | Harford | Penza + Bailey w/William Bailey Cox & Magnani (JV) | Architectural/Engineering - A/E services for designing the Combined Support Maintenance Shop - Havre de Grace Military Reservation. Term: 30 months. Amount: \$2,157,623.88. |
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SUP

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| action: | Approved | discussion: | No | Doc. No. | 001B0600106 |
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22-AE

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| action: | Approved | discussion: | No | Doc. No. |
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